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**Executive Director**  
Karol Swartzlander

## NOTICE OF GENERAL MEETING

**January 22, 2021**  
**1:00 p.m. – 5:00 p.m.**

### Join Zoom Meeting

<https://zoom.us/j/95440529104?pwd=YmlPUWxzc29ubm9rZ3BUK1RaNVdhZz09>

Meeting ID: 954 4052 9104

Passcode: 105194

To participate by phone, call 1.888.788.0099 US Toll-free

### PROPOSED AGENDA

Ellen Schmeding, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

## FRIDAY, JANUARY 22, 2021

### Commission Meeting 1:00 p.m. – 5:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Housekeeping (Swartzlander)
4. Approve Agenda
5. Approve Minutes from October 22, 2020 and November 13, 2020 meetings  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
6. Public Comments  
*The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 2 minutes.*
7. Chair's Comments (Commissioner Schmeding)
  - a. Welcome New Commissioners
  - b. Review Committee Assignments

8. Executive Committee Report (Commissioner Schmeding)

- a. Discussion/Action: Proposed Goals and Priorities for 2021
- b. Community Vaccine Advisory Committee: Request for Membership
- c. CCoA Recommendations to the Covid-19 Community Vaccine Advisory Committee

9. Staff Report (Swartzlander)

10. **California Covid 19 Vaccination Response Update** (1:45 p.m.)

Ron Chapman, MD, MPH, Covid Vaccine Task Force, California Department of Public Health

- a. Discussion
- b. Public Comment

11. **DHCS Peer Support Specialist Certification Stakeholder Opportunity** (2:30 p.m.)

Commissioner Janet Frank and Carol Sewell, CCoA Legislative Director

- a. Discuss and Develop Recommendations
- b. Public Comment

BREAK 2:45-3:00

12. **State Plan on Aging** (3:00 p.m.)

Mark Beckley, Chief Deputy Director and Irene M. Walela, Deputy Director  
Long-Term Care and Aging Services Division, California Department of Aging

- a. Update and Discussion
- b. Public Comment

13. **Master Plan for Aging** (4:00 p.m.)

Amanda Lawrence, MPH, Project Director, Master Plan for Aging, California Department of Aging

- a. Update and Discussion
- b. Public Comment

14. Master Plan for Aging Committee Report (Commissioner Butler)

- a. Discussion/Action on Commission Priorities
- b. Public Comment

15. Adjourn (5:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or

you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.